



## **LODI CITY COUNCIL**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date:** February 6, 2002

**Time:** Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Prospective acquisition of real property located at 22 East Locust Street, Lodi, CA (APN 043-082-02) and 17 East Elm Street, Lodi, CA (APN 043-082-01); the negotiating parties are City of Lodi and Weber, Herman & I TRS.; Government Code §54956.8 (PR)
- b) Prospective acquisition of real property located at 21 East Elm Street, Lodi, CA (APN 043-082-03); the negotiating parties are City of Lodi and Craig C. and Ann H. Peden; Government Code §54956.8 (PR)
- c) Prospective acquisition of real property located at 103 East Elm Street, Lodi, CA (APN 043-084-06); the negotiating parties are City of Lodi and Kenneth and Karen Paige; Government Code §54956.8 (PR)

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation** – Pastor Marianne Vick, Heartland Community Church

**C. Pledge of Allegiance** – Boy Scout Troop 295

**D. Presentations**

**D-1 Awards** – None

**D-2 Proclamations**

- a) Please Abide, Move Aside Week (FD)

**D-3 Presentations**

- a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)
- b) Presentation to Ken Sasaki for 2001 Parks and Recreation Commission Chairmanship (PR)

**E. Consent Calendar (Reading; comments by the public; Council action)**

**E-1 Receive Register of Claims in the amount of \$10,420,202.21 (FIN)**

**E-2 Minutes (CLK)**

- a) December 19, 2001 (Regular Meeting)
- b) January 2, 2002 (Regular Meeting)
- c) January 9, 2002 (Special Meeting)
- d) January 12, 2002 (Special Joint Meeting)
- e) January 16, 2002 (Regular Meeting)
- f) January 22, 2002 (Shirtsleeve Session)

- E-3 Accept the Quarterly Investment Account report as required by law SB564 (FIN)
- E-4 Approve specifications and authorize advertisement for bids for seventy-five post top luminaires (EUD)
- Res. E-5 Adopt resolution authorizing purchase of an independent pool lift for the Hutchins Street Square Pool from Morris Independent Lift!, of Bay City, Michigan (\$12,000); and appropriate funds (COM)
- Res. E-6 Adopt resolution authorizing the sole-source purchase of new chairs from Mity-Lite, Inc., of Orem, Utah (\$20,000), for use in Kirst Hall at Hutchins Street Square (COM)
- Res. E-7 Adopt resolution awarding the bid for the replacement purchase of an engineering copier to the low bidder, Stockton Blue, of Stockton (\$8,514.94); and appropriate funding (EUD)
- E-8 Approve Contract Change Orders No. 10 through 16 and accept improvements under contract for Elm Street Improvements, Church Street to Sacramento Street (PW)
- Res. E-9 Adopt resolution approving the addendum to the Utility Substructures, Cherokee Lane and Sunwest Area Contract and appropriate funding (\$18,750) (EUD)
- Res. E-10 Adopt resolution authorizing the City Manager to execute a professional consulting services contract with Stantec Consulting, Inc., for design of DeBenedetti Park (G-Basin) and appropriate \$545,000 for the project (PR/PW)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional consulting services contract with ELS Architecture and Urban Design for design and construction administration of an Aquatics Facility and appropriate \$269,075 for the project (PR)
- E-12 Authorize City Manager to execute a professional services agreement with George Miers & Associates for Space Needs, Master Planning, and Schematic Design of a new Animal Services Facility, and execute Contract Change Orders; and appropriate \$80,000 for the project (PD)
- E-13 Set public hearing for February 20, 2002 to consider and approve community input and proposals for uses of the City's 2002/03 Federal allocation of Community Development Block Grant (CDBG) and HOME funds and reallocation of CDBG funds from previous program years (CD)
- Res. E-14 Adopt resolution in support of enhanced school public safety programs of the Lodi Police Department (PD)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees
  - a) Planning Commission report of January 9, 2002
  - b) Planning Commission report of January 23, 2002
- H-3 Appointments
  - a) Post for expiring terms on the Eastside Improvement Committee
- H-4 Miscellaneous – None

**I. Regular Calendar**

- Res. I-1 Adopt resolution approving changes to the job specification for the position of City Clerk (HR)
- Res. I-2 Adopt resolution amending Traffic Resolution to adopt Mills Avenue Speed Limit Modifications (PW)
- I-3 Authorize City Manager to accept a donation offer on behalf of the City of various indoor sporting and athletic facility equipment from Dave Vaccarezza; approve letter of understanding addressing the donation; and authorize staff to obtain bids as needed for transportation and warehouse storage space (PR)
- Res. I-4 Adopt resolution authorizing the City Manager to execute a professional consulting services contract with ELS Architecture and Urban Design for design and construction administration of a Parks and Recreation Campus Master Plan and an Indoor Sports and Activity Complex and appropriate \$681,135 for the project (PR)
- I-5 Authorize the City Manager to negotiate and execute a professional services agreement with Wenell Mattheis Bowe for design and construction administration services for the new Electric Utility Building, corner of Guild Avenue and Thurman Street, execute Contract Change Orders as needed; and appropriate \$550,000 for the project (PW)
- I-6 Authorize the City Manager to execute a professional services agreement with Watry Design Group for design and construction administration services for the new Civic Center Parking Structure, corner of Elm and Church Streets (\$365,000); execute Contract Change Orders as needed; and appropriate funds for the design and construction administration services (PW)
- Pulled**  
**I-7** Approve plans and specifications and advertisement for bids for the new Lodi Police Department building (PD)
- I-8 Authorize the City Manager to negotiate and execute a lease agreement with the Lodi Adopt-A-Child Foundation for the New Shanghai Restaurant property, 100 East Pine Street, and authorize the Lodi Boys and Girls Club to sub-lease space to the Community Partnership for Families of San Joaquin (PW)

**J. Ordinances – None**

**K. Meeting of the City of Lodi Redevelopment Agency**

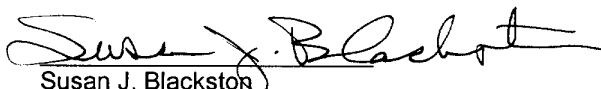
- Res. K-1 Adopt resolution approving the preliminary report and transmittal to affected taxing entities on the proposed Redevelopment Plan for the Lodi Redevelopment Project No. 1 (CD)

**L. Comments by the City Council Members on non-agenda items**

**M. Comments by the City Manager on non-agenda items**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – Redevelopment Agency

Date: February 6, 2002

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

City Clerk

Telephone: (209) 333-6702

### **MEETING OF THE Redevelopment Agency Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Adopt resolution approving the preliminary report and transmittal to affected taxing entities on the proposed Redevelopment Plan for the Lodi Redevelopment Project No. 1 (CD)
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script that reads "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Redevelopment Agency of the City of Lodi